



August 19, 2003

United States
Department of
Agriculture

INFORMATIONAL MEMORANDUM

Federal Crop
Insurance
Corporation

TO: All Interested Parties

FROM: Byron Anderson /s/ *Byron Anderson*
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

1400 Independence
Ave, SW
Stop 0801
Washington, DC
20250-0801

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) has scheduled a Board meeting for September 2, 2003. This meeting will be held via tele-conference with the Board members and Risk Management Agency officials from 2:30 p.m. to 3:30 p.m. EST.

This meeting is for the Board to approve or disapprove payment of research and development and maintenance costs of 508(h) policies in accordance with section 522 of the Federal Crop Insurance Act (Act). The reimbursement requests have been submitted under section 400.712 of 7 C.F.R, part 400, subpart V, General Administrative Regulations; Submission of Policies, Provisions of Policies, and Rates of Premium by submitters of private insurance products previously approved by the Board under section 508(h) of the Act.

The public is invited to attend, in person, the Open Session of this meeting to be held in Room 108-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., with the understanding that if a need arises for the Board to go into Executive Session at any given time, no person from the general public, except those persons designated by the Board, will be permitted to remain in the room.

Please note that the items listed on the agenda and the date, time and location of the meeting are subject to change without further notice.

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Persons with disabilities who require accommodations to attend or participate in this meeting should contact Shannon Persetic at (202) 720-2516 or at the Internet address Shannon_persetic@wdc.usda.gov by 12:00 noon, Thursday, August 28, 2003.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice and TDD).

If you have any questions, please feel free to contact me at (202) 690-2533.

Attachment

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 108-A
Jefferson Drive, Washington, D.C.
September 2, 2003
(2:30 p.m. - 3:30 p.m.)

CALL TO ORDER

Keith Collins

Open Session

Recitation

David Grahn

ACTION ITEMS

Payments for Research and Development Costs/
Maintenance Costs for Private Sector Products
Previously Approved by the Board Under
Section 508(h) of the Act

Keith Collins

Next Meeting

Keith Collins

Adjourn

Keith Collins